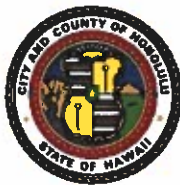


**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

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KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

January 28, 2020

The Honorable Ikaika Anderson
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

Attached you will find a list of individuals who have been designated to speak on behalf of the Administration at the January 29, 2020, Council meeting.

These individual representatives may appear with members of their staff as deemed appropriate.

Warm regards,

A handwritten signature in blue ink, reading "Roy K. Amemiya, Jr.", is written over a faint, larger version of the same signature.

Roy K. Amemiya, Jr.
Managing Director

Attachments

20 JAN 28 PM 3:47 CITY CLERK

City Council Meeting
Wednesday, January 29, 2020 – 10:00 a.m.

Agenda Item	Administrative Representative
Resolution 19-322 – Relating to the reappointment of Ms. Allene Suemori to serve on the Ethics Commission of the City and County of Honolulu.	Ms. Allene Suemori
Resolution 19-327 – Confirming the reappointment of Mr. Vincent Baldemor to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.	Mr. Vincent Baldemor
Resolution 19-328 – Confirming the reappointment of Ms. Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu.	Ms. Joni C. Tanimoto
Resolution 20-3 – Relating to the nomination of Mr. James R. Skizewski to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu.	Mr. James R. Skizewski
Resolution 20-4 – Confirming the reappointment of Ms. Dana Kapuaala Sproat to serve on the Board of Water Supply of the City and County of Honolulu.	Ms. Dana Kapuaala Sproat
Resolution 19-284 – Relating to the reappointment of Ms. Victoria Marks to serve on the Ethics Commission of the City and County of Honolulu.	Ms. Victoria Marks
Resolution 19-310 – Relating to the appointment of Mr. Kaipo Kukahiko to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.	Mr. Kaipo Kukahiko

Resolution 19-311 – Confirming the nomination of Mr. Mark K. Yonamine to serve as the Director of Design and Construction of the City and County of Honolulu.	Mr. Mark K. Yonamine
Resolution 19-282 – Confirming the nomination of Dr. Masahiko Kobayashi to serve as the Medical Examiner of the City and County of Honolulu.	Dr. Masahiko Kobayashi
Resolution 19-312 – Relating to the reappointment of Ms. Stefanie Lee to serve on the Fire Commission of the City and County of Honolulu.	Ms. Stefanie Lee
Bill 34 (2019), CD1 – Relating to the Office of Climate Change, Sustainability and Resiliency.	Joshua W. Stanbro, Chief Resilience Officer, Executive Director Climate Change, Sustainability & Resiliency
Bill 61 (2019) – Relating to building permit fees.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 62 (2019) – Relating to storm water, flood, and erosion damage.	Ross S. Sasamura, Director Department of Facility Maintenance
Bill 64 (2019) – Relating to unlawful disposal of refuse or bulky waste.	Lori M.K. Kahikina, Director Department of Environmental Services
Bill 59 (2019), FD1, CD2 – Relating to animals.	Randy M. Leong, Deputy Director Department of Customer Services
Bill 51 (2019), FD1, CD2 – Relating to Tourism.	Edwin P. Hawkins, Executive Director Mayor's Office of Economic Development
Resolution 19-35 – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) to establish a term limit for the Prosecuting Attorney of the City and County Honolulu.	Lynn Costales, Acting First Deputy Prosecuting Attorney
Resolution 19-329 – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) as amended, relating to the creation of a Youth Commission.	Council Initiated
Resolution 19-330 – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) relating to the Department of the Prosecuting Attorney.	Lynn Costales, Acting First Deputy Prosecuting Attorney

Resolution 19-331 – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Ethics Commission.	Council Initiated
Bill 68 (2019) – Relating to the Special Impact Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 1 – Relating to City Advertisements.	Franklin Don Pacarro, Jr. Liquor Control Administrator Liquor Commission
Bill 2 – Relating to off-street parking and loading.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 3 – Relating to the establishment of a Keep Hawaii Hawaii Pass Program.	Edwin P. Hawkins, Executive Director Mayor's Office of Economic Development
Bill 4 – Relating to real property taxation.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 5 – Relating to the Affordable Housing Fund.	Pamela Witty-Oakland, Director Department of Community Services
Bill 6 – Relating to City-owned streams and riparian zones.	Ross S. Sasamura, Director Department of Facility Maintenance
Resolution 19-321, CD1 – Accepting a gift to the City from the Koko Head Potters.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 20-9 – Accepting a gift to the City from Kaho'omiki.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 19-178 – Renaming Thomas Square to King Kamehameha III at Thomas Square.	Michele K. Nekota, Director Department of Parks and Recreation Misty Kela'i, Director Mayor's Office of Culture and the Arts
Resolution 19-333 – Urging the City Administration to create additional park ranger positions and expand the City's park ranger program island-wide.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 20-11 – Urging the City Administration to construct a canoe halau at Haleiwa Beach Park Mauka.	Michele K. Nekota, Director Department of Parks and Recreation

Resolution 20-12 – Urging the City Department of Parks and Recreation and the State Department of Land and Natural Resources to adopt new rules relating to City and State permits issued to surfing contest promoters to ensure gender equity for all competitive surfing events held on the North Shore of Oahu.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 20-17 – To retain the legal services of McCorriston Miller Mukai & Mackinnon LLP as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled <u>Julie M. Ake v. Keith M. Kaneshiro, et al.</u> , Civil No. 19-1-0730-05 (BIA)	Corporation Counsel*
Resolution 20-18 – To request additional funds for Contact No. SC COR-1800068 to continue the services of Kobayashi Sugita & Goda, LLP as Special Deputy Corporation Counsel for the City and County of Honolulu in the civil action entitled <u>Parsons RCI, Inc. v. City and County of Honolulu</u> ; Civil No. 18-1-1057-07 DEO (Cir. Ct.).	Corporation Counsel*
Resolution 20-19 – To retain the law office of McCorriston Miller Mukai MacKinnon LLP to provide legal services as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled <u>Tracy Yoshimura v. Keith M. Kaneshiro, et al.</u> , Civil No. 1CSP-19-0000014 (JMT).	Corporation Counsel*
Resolution 19-306 – Relating to the transfer of funds.	Sandra S. Pfund, Director Department of Land Management
Resolution 19-334 – Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$375,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services

*Presented by Corporation Counsel to the City Council, as a counsel to the City Council and not as a representative of the Administration.

Resolution 20-10, CD1 – Approving collective bargaining cost items for the included and excluded employees of the City and County of Honolulu in Bargaining Unit 3 (Hawaii Government Employees Association).	Carolee C. Kubo, Director Department of Human Resources
Resolution 19-335 – Requesting the City Administration to immediately convene a working group of relevant City departments and agencies to execute a memorandum of understanding regarding the Waianae Coast Emergency Access Road in order that it may be timely opened during emergency situations.	Major Joseph Trinidad Honolulu Police Department Hirokazu 'Hiro' Toiya, Director Department of Emergency Management
Resolution 19-332, CD1 – Authorizing exemptions from certain requirements relating to the development of the Kokua Senior Affordable Housing Project at Honolulu, Oahu, Hawaii, Tax Map Key 2-1-010: 050. (Applicant: Alakea Parking Partners, LLC) (Deadline: 1/31/20)	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 20-6, CD1 – Authorizing the Mayor or the Mayor's designee to enter into a development agreement between the City and County of Honolulu and KG Kapolei Parkway, LLC, for the development of an affordable housing project in Kapolei.	Sandra S. Pfund, Director Department of Land Management
Resolution 19-309, CD1 – Urging the Legislative of the State of Hawaii to increase the driver's license renewal period for certain senior drivers.	Council Initiated
Resolution 19-318, CD1 – Requesting the City Administration to immediately release funds to provide for speed mitigation measures and pedestrian safety improvements in Kapolei.	Wes R. Frysztacki, Director Department of Transportation Services

Resolution 20-2 – Requesting the Department of Transportation Services to work with the State Department of Transportation to study, analyze, and make recommendations on the potential use of contraflow lanes, including dynamic lane use control signals, on Fort Weaver Road in Ewa to alleviate traffic congestion during peak travel times.	Wes R. Frysztacki, Director Department of Transportation Services
Resolution 19-308, CD1 – Accepting a gift to the City from Ms. Jo Ann Trask.	Major Mark Thompson Honolulu Police Department
Resolution 19-319 – Accepting a gift to the City from the Honolulu Firefighters Foundation (HFF).	Battalion Chief Jarin Wong Honolulu Fire Department
Resolution 20-5 – Accepting a gift to the City from the Honolulu Police Community Foundation.	Acting Major Mikel Kunishima Honolulu Police Department
EMLACR-15 – Request for Authorization to Make a Hawaii Rules of Civil Procedure Rule 68 Offer of Settlement on behalf of the City and County of Honolulu in a case entitled <u>Parsons RCI, Inc. v. City and County of Honolulu</u> ; Civil No. 18-1-1057-07 DEO (Cir. Ct.).	Corporation Counsel*
EMLACR-16 – Request for Authorization to Settle a Pre-litigation claim against the City and County of Honolulu relating to delinquent common area maintenance and expenses for the City managed portion of Hale Pauahi Project.	Corporation Counsel*
PITSCR-26 - Requesting consideration of Grant of Sewer Easement 4 for public use in Waikiki (325 Seaside Avenue) <u>[D-820(19)]</u>	Mark K. Yonamine, Director Designate Department of Design and Construction
ZHCR-27 – Granting a 90-day extension of time for <u>Bill 27 (2019)</u> – To rezone land situated at Kaneohe, Oahu, Hawaii. (Deadline: 2/14/20 + 90 days)	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting

ZHCR-28 – Granting a 120-day extension of time for <u>Bill 63 (2019)</u> – Relating to condominium property regimes. (Deadline: 2/24/20 + 120 days)	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
ZHCR-30 - Granting a 90-day extension of time for <u>Resolution 19-224</u> – Approving a conceptual plan for an Interim Planned Development-Transit project for the Keeaumoku Development Condominium and Commercial Project. (Deadline: 2/6/20 + 90 days)	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 20-13 – Relating to the appointment of Malia Manol Espinda to serve on the Salary Commission of the City and County of Honolulu.	Council Initiated
Resolution 20-15 – Accepting a gift to the City from Carole Kai Onouye.	Acting Major Mikel Kunishima Honolulu Police Department
Communication D-830 (2019) – From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 130 and 131; Grant of Drain Easements 20 and 21; Grant of Flowage Easement 20; Grant of Sewer Easement 20 for public use in Ewa. (Royal Kunia Subdivision Site 8, Phase A)	Mark K. Yonamine, Director Designate Department of Design and Construction